

REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MOOSOMIN HELD IN THE TOWN OFFICE COUNCIL CHAMBERS AT 701 MAIN STREET, ON WEDNESDAY, JUNE 12TH, 2019.

PRESENT: **Deputy Mayor** - **Ron Fisk**

 Mayor - **Larry Tomlinson (via speakerphone)**

 Councillors - **Chris Davidson**
 - **Murray Gray**
 - **Jason Miller**
 - **Greg Nosterud**
 - **Garry Towler**

 Chief Administrative Officer - Paul Listrom

Call to Order	Deputy Mayor Ron Fisk called the meeting to order at 7:00 p.m.
Minutes #1	DAVIDSON & NOSTERUD – That the minutes of the regular meeting of May 22 nd , 2019, be approved as circulated. <p style="text-align: right;">Carried.</p>
Recreation Report #2	TOWLER & NOSTERUD – That the written Recreation Department report be accepted as presented by Recreation Committee Chairperson – Councillor Jason Miller. <p style="text-align: right;">Carried.</p>
P.W. and Utilities Report #3	TOMLINSON & TOWLER – That the Public Works and Utilities written report be accepted as presented by Foreman – Danny Grainger. <p style="text-align: right;">Carried.</p>
Financial Reports #4	NOSTERUD & DAVIDSON – That the Statement of Receipts and Payments, and the Bank Reconciliation for the month of May 2019, be accepted as presented. <p style="text-align: right;">Carried.</p>
Correspondence #5	DAVIDSON & TOWLER – That the following correspondence having been presented to Council, now be filed: Lower Souris Watershed Committee re: Grain Bags agreement Saskatchewan Ministry of Government Relations – Building Standards re: Carbon copy of letter from Jason Schenn – Moosomin Generals Football club, for exemption from Accessibility Standards Saskatchewan Urban Municipalities Association re: Saskatchewan Municipal Awards Doug Luciuk re: Production of movie in small town R.C.M.P. re: Invitation to attend Parkland Victim Services Inc. – Annual General Meeting in Yorkton, on June 20, 2019 Moosomin Rodeo Committee re: Request for Community Event Permit Teddi Taylor re: Concerns over extended time period for water/sewer main replacement in front of their business at 506/508 Ellice Street Brad and Bernie Nosterud re: Problem with demolition permit fee of \$75.00 Elda and Murray Leslie re: Thank-you card for Red Barn Gift certificate acknowledging their years of service as Town Office/Library caretakers <p style="text-align: right;">Carried.</p>
LSWC Grain Bags #6	MILLER & NOSTERUD - That Council agree that the municipality sign the agreement between the LSWC (<i>Lower Souris Watershed Committee</i>) and the Town of Moosomin, for collection of grain bags, and note that the Town will charge a fee of \$35.00/MT for materials collected, and \$15.00/MT for material loaded (<i>if applicable</i>) per document attached hereto and forming part of these minutes. <p style="text-align: right;">Carried.</p>



Mayor

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Community Event Permit #7	DAVIDSON & GRAY – That Council authorize that a Community Event Permit be issued to the Moosomin Rodeo Committee, for a function to take place on the Rodeo Grounds at Bradley Park on Wright Road East, as noted below: - Friday, July 5 th , 2019, from 4:00 p.m. to 2:30 a.m. (Beer Gardens/Dance) - Saturday, July 6 th , 2019, from 2:00 p.m. to 2:00 a.m. (Beer Gardens/Dance) Carried.
Brad & Bernie Nosterud #8	DAVIDSON & TOWLER – That in response to the June 5 th , 2019, letter from Brad and Bernie Nosterud, whereby they indicate that they have a problem with the \$75.00 charge for a demolition permit, and indicate that no part of the structure went to the landfill, that Council advise that the demolition permit involves a fee for office administration to process the permit, to report to S.A.M.A. of the demolition, as well as pay the related fee to S.A.M.A. for this change to the assessment, and staff time to update the assessment roll to reflect this demolition, and that in no past is this fee ever for charges to dispose of the structure at the landfill, as those charges are strictly on per entry basis. Carried.
2018 Audited Financial Statement #9	DAVIDSON & TOWLER – That the 2018 Audited Financial Statement and accompanying reports be accepted as presented in writing by the Town Auditors of MNP (Meyers, Norris, Penny), and that a summary of the Financial Statements and the Auditors' Report, be published in the World Spectator in accordance with Section 185 (3) of <u>The Municipalities Act</u> , and same also be posted on the Town of Moosomin website. Carried.
2019 Budget #10	NOSTERUD & MILLER – That the 2019 Town of Moosomin budget, attached hereto and forming part of these minutes, be adopted by Council. Carried.
Municipal Mill Rate for 2019 #11	DAVIDSON & MILLER – That the 2019 Town of Moosomin Uniform Mill Rate be set at 12.50 Mills. Carried.
Bylaw No. 2019-02 First Reading #12	TOMLINSON & GRAY – That Bylaw No. 2019-02 being "A Bylaw to Provide for Minimum Tax for the Town of Moosomin" be given first reading. Carried.
Second Reading #13	MILLER & NOSTERUD – That Bylaw No. 2019-02, be given second reading. Carried.
Consent #14	DAVIDSON & TOWLER – That Bylaw No. 2019-02 be given three readings at this meeting. Carried Unanimously.
Bylaw No. 2019-02 Third Reading #15	TOMLINSON & GRAY – That Bylaw No. 2019-02, being "A Bylaw to Provide for a Minimum Tax" for the Town of Moosomin", be given third and final reading and finally adopted. Carried.
Tax Enforcement to Lawyers #16	GRAY & DAVIDSON – That pursuant to Section 22 of the <u>Tax Enforcement Act</u> , Council hereby instruct the C.A.O. to have the Town's Solicitor's proceed for title to all properties which had a lien registered on November 28 th , 2018, as indicated below: 1. Rommel Lladones Roll #12 Lots 11 & 12, Block 3, Plan 42 2. John Zazalak Roll #483 N 10' of Lots 16 & 17, Block 44, Plan 1568 3. Lori Lynne Ashworth Roll #706 Lot 6, Block 52, Plan 7473 4. John Francis McDougall Roll #1319 Lots 8 & 9, Block A, Plan 84R48997 5. Shannon Beckett Roll #1334 Lot 3, Plan 101985330 Carried.

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Office and Library #17

GRAY & MILLER – That Council acknowledge that Ria and Rommel Llandones are now contracted as Town Office/Library, “*Contract Office Caretaker*”, for the sum of \$750.00/month plus applicable taxes, per agreement attached hereto and forming part of these minutes.
Carried.

Erik Mendoza Home Occup. License #18

MILLER & DAVIDSON – That Council hereby authorize Erik Mendoza to operate a home business, for “*Auto Detailing*” for light motor vehicles, from his home at 910 Ellice Street, per application received on June 10th, 2019.
Carried.

Permits #19

GRAY & MILLER – That building/demolition/moving permit list as attached hereto and forming part of these minutes, be approved by Council, subject to MuniCode plan review and on-site inspections, when so applicable.
Carried.

Town Council Barbeque #20

TOMLINSON & TOWLER – That as a kick-off to the Annual Moosomin Rodeo weekend, Council agree to hold a barbeque on Friday, July 5th, 2019, at the PC Sportsplex, and that all proceeds go to the Pipestone Kin-Ability Centre fundraising for a wheelchair swing.
Carried.

Deputy Mayor Ron Fisk declared a conflict of interest in the next item of business as his son in-law is owner of Superior Ag Auto, and left the Council chambers at 8:44 p.m.

Councillor Garry Towler declared a conflict of interest in the next item of business, as he is owner of Towler Construction Ltd., and left the Council chambers at 8:44 p.m.

Accounts #21

MILLER & NOSTERUD – That the following accounts attached hereto and forming part of these minutes, be approved for payment:
General Account Cheque #41237 – Superior Ag Auto
General Account Cheque #41255 – Towler Construction Ltd.
Carried.

Mayor Larry Tomlinson ended his call at 8:45 p.m., and left the meeting.

Deputy Mayor Ron Fisk, and Councillor Garry Towler returned to their chairs at 8:45 p.m.

Accounts #22

DAVIDSON & NOSTERUD – That the following list of accounts attached hereto and forming part of these minutes, be approved for payment, or as paid:
General Account Cheques #41169 to #41263
(excluding cheques #41237 and #41255 which were previously approved earlier in the meeting)
Wage Account Cheques #4479 to #4510
Carried.

Adjourn #23

GRAY & DAVIDSON – That this meeting now be adjourned at 8:48 p.m.

Carried.

Mayor

Chief Administrative Officer

M-11

**TOWN OF MOOSOMIN
BYLAW NO. 2019 – 02**

A BYLAW TO PROVIDE FOR A MINIMUM TAX

The Council of the Town of Moosomin, in the Province of Saskatchewan enacts as follows:

1. This bylaw shall be known as the “Minimum Tax Bylaw”.
2. A minimum tax shall apply to the types and classifications of property included in the table below:

<u>Property Class:</u>	Residential
<u>Type of Property:</u>	Residential Improvements
<u>Amount:</u>	\$750.00 Minimum

3. This rate shall come into force and take effect January 1st, 2019.
4. Bylaw No. 2017 – 06 is hereby repealed.




MAYOR


CHIEF ADMINISTRATIVE OFFICER

Given first reading this 12th, day of June, 2019.

Given second reading this 12th, day of June, 2019.

Given third reading this 12th, day of June, 2019.